

City of South Pasadena
A G E N D A
South Pasadena Senior Citizens' Commission Meeting

LOCATION: South Pasadena Senior Center

1102 Oxley Street, South Pasadena, CA

Wednesday, March 13, 2019 8:30 am

Commissioners:

Alexandria Levitt, Chair

Herb Shon, Vice-Chair, Robert Vanderwall, Cindi Knight, Julie Papadakis

Michael Cacciotti, City Council Liaison

Liliana Torres, Community Services Supervisor, Staff Liaison

1. Call to Order and Roll Call
2. Public Comment – 3 minute maximum per guest speaker
3. Approval minutes February 13, 2019..... Levitt, Chair

DISCUSSION ITEMS

4. 2019 Work plan - Assign projects..... Levitt
5. Update on Community workshop "What to do About Mom or Dad"
May, 1, 2019, 6:30 pm..... Staff
6. Update Senior Citizens Foundation of South Pasadena..... R. Helgeson
7. Discuss April 10 Presentation on Brown Act – decide whether to discuss regular
business after or schedule special meeting..... Staff

INFORMATION ITEMS

8. Report on events..... Staff
Friday, March 15 St. Patrick's Luncheon, Friday, March 29 Senior Prom, 4:30 pm
9. City Council Liaison's Report..... M. Cacciotti
10. Commissioner Comments..... Commissioners
 - a. Upcoming Agenda Items
 - b. Comments/Reports
11. Staff Liaison Report..... Staff

ADJOURNMENT –

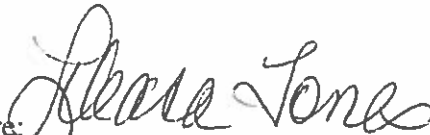
STATE OF CALIFORNIA) CITY OF SOUTH PASADENA) COUNTY OF LOS ANGELES)

I declare under penalty of perjury, that I am an employee of the City of South Pasadena, and that I posted this Agenda on the bulletin board in the courtyard of the City Hall at 1414 Mission Street, South Pasadena, March 8, 2019.

Date:

March 8, 2019

Signature:



MINUTES OF THE REGULAR MEETING OF THE
SENIOR CITIZENS COMMISSION
OF THE CITY OF SOUTH PASADENA CONVENED
THIS 13th OF FEBRUARY 2019, AT 8:30 A.M.
SOUTH PASADENA SENIOR CENTER
1102 OXLEY STREET

ROLL CALL

Chair Vanderwall convened the Regular Meeting of the South Pasadena Senior Citizen Commission at 8:33 A.M.

Chair Vanderwall called the roll. Present were Commissioners Knight, Shon, Papadakis and Chair Vanderwall.

City Council Liaison present: Michael Cacciotti.

Staff present: Community Services Supervisor Torres.

Public: Gary Pia

PUBLIC COMMENTS

Chair Vanderwall opened the Public Comment section.

PUBLIC COMMENT: None

APPROVAL OF MINUTES OF JANUARY 9, 2019

Commissioner Papadakis motioned to approve minutes as submitted. Motion was seconded by Commissioner Shon.

AYES: Vanderwall, Knight, Shon, and Papadakis.

NOES: None

ABSTAIN: None

DISCUSSION ITEMS

1. City Council Liaison Report

Councilmember Cacciotti was moved up on the agenda to permit him to leave for work. A report was provided on the Concerts in the Park subcommittee for the Parks & Recreation Commission that is selecting music types for the summer series. He also provided an update on South Coast Air Quality meeting.

2. Select Chair and Vice Chair

Chair Vanderwall made a motion to have Alexandria Levitt serve as Chair and Herb Shon to serve as Vice-Chair. Motion was 2nd by Commissioner Papadakis.

AYES: Vanderwall, Knight, Shon and Papadakis

NOES: None

ABSTAIN: None

3. Commissioners Congress Thursday, February 28
Inaugural Commissioners Congress to be held at War Memorial Building on Thursday February 28 with dinner followed by program. Chair Levitt will make the presentation of the annual report.
4. Review and Approve 2019 Work plan
Staff provided a work plan for the year of 2019. Commissioner Shon moved that the plan be accepted as submitted and was seconded by Commissioner Papadakis.
AYES: Vanderwall, Knight, Shon and Papadakis
NOES: None
ABSTAIN: None
5. Review and Approve change to the Senior Commission Charter
Staff provided information on the Senior Commission Charter and recommends that the word "personnel" be removed under article IVF, 2.55 Powers and duties of the Municipal Code pertaining to the Senior Commission.
Motion was made by Commissioner Vanderwall and seconded by Commission Knight.
AYES: Vanderwall, Knight, Shon and Papadakis
NOES: None
ABSTAIN: None
6. Planning of next Community workshop spring 2019
Staff reported on the progress the committee made since the last meeting in late January. Topics for the workshop have been identified. Next steps are to confirm speakers and confirm date. The committee will be meeting at the end of February. Commission Shon added that a professional should record the next event.

INFORMATION ITEMS

7. Report on Events
Staff member Torres reported on the following events:
 - o March 15, St. Patrick's luncheon sponsored by Home Instead Home Care
 - o March 29, Senior Prom-Sock Hop sponsored by Golden Oaks Apartments and Transitions Hospice
8. City Council Liaison's Report -Moved up on the agenda
9. Commissioner Comments
Commissioner Papadakis expressed interest in writing an article on "Aging & Driving" and Commissioner Shon will write one on "Successful Aging".
10. Staff Liaison Report
Staff Torres reported on working with Assembly member Chris Holden Office and the California Highway Patrol to provide a presentation on "Driving As

We Age" in summer.

ADJOURNMENT

The regular Meeting of the South Pasadena Senior Commission adjourned at 9:30 A.M.

Chair, Alexandria Levitt

Minutes approved by the Commission on _____.